Arizona State Board for Charter Schools March 20, 2012 Executive Tower 1700 West Washington Street Phoenix, Arizona 85007 Room B-56

SUMMARY

| Members Present- | Members Absent |
|---|---|
| Jake Logan- President | Peter Bezanson- Vice President |
| Mark Anderson- Business Member (telephonically) | Ruby Alvarado-Hernandez- Public Member |
| Norm Butler- Public Member (telephonically) | Royce Jenkins- Reservation Resident Member |
| Janna Day- Public Member (telephonically) | |
| Tim Eyerman- Charter School Teacher (telephonically) | |
| Stacey Morley- Superintendent's Designee | |
| Kathy Senseman- Public Member (telephonically) | |
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| Meeting began at 3:34 p.m. | |
| Agenda Item A. Roll Call | Bianca Ulibarri called the roll and confirmed a quorum. |
| Agenda Item B. Discussion and consideration of removing failure | MOTION |
| to comply with Generally Accepted Accounting Principles as a | Norm Butler made the following motion: I move to |
| reason for denying E.Q. Scholars, Inc.'s request for charter | remove failure to comply with Generally Accepted |
| renewal. | Accounting Principles as a reason for denying E.Q. |
| | Scholars, Inc.'s request for charter renewal. |
| | Janna Day seconded the motion. |
| | Motion passed unanimously |
| Agenda Item C. Adjournment | |
| The meeting adjourned at approximately 3:54 p.m. | |